

**DUNDEE VILLAGE PLANNING COMMISSION  
SPECIAL MEETING MINUTES  
6:00 P.M.  
March 26, 2013**

**1. CALL TO ORDER**

The Honorable Chairman, Dale Williams, called the meeting to order at 6:00 p.m.

**2. ROLL CALL**

Members present: Janet Bunch, Ron Phillips, Joe Fenner, Kevin Bauer, Dale Williams, Paul Scott.

Members absent: Chris Vandercook (excused)

**3. APPROVAL OF AGENDA**

Motion made by Commissioner Phillips to approve agenda, changing New Business too #7, and Old Business to #8.

Motion seconded by Commissioner Scott.

All Planning Commission members in attendance voted in favor of approving the agenda with the changes noted.

**4. APPROVAL OF MINUTES**

Motion made by Commissioner Bauer to delay approving meeting minutes for February 25, 2013 due to misprint error. Minutes to be corrected by Commissioner Fenner, who has the notes.

Motion seconded by Commissioner Phillips.

All Planning Commission members in attendance voted to delay approving meeting minutes for February 25, 2013.

**5. CITIZENS' COMMENTS ON NON-AGENDA ITEMS – None**

**6. PUBLIC HEARING - None**

**7. NEW BUSINESS –**

- a. Site Plan Review 607 ½ Main Street – DPW Enclosed Bulk Storage Bays.**
- Presentation for the Site Plan by Village Manager.
  - Building material will match other DPW building on property.
  - Building will not have electrical service, and no additional lighting will be added on site,
  - Building will help keep materials dry and keep from freezing in winter.

- Drainage from back to front of building into parking lot will not be an issue.

b. Additional questions by Planning Commission members – None.

- Motion made by Commissioner Phillips to recommend approval of Site Plan for 607 ½ Main Street – DPW Enclosed Bulk Storage Bays .
- Seconded by Commissioner Scott.
  - Roll Call Vote: Janet Bunch - Y, Ron Phillips -Y, Joe Fenner -Y, Kevin Bauer -Y, Dale Williams -Y, Paul Scott -Y

## **8. OLD BUSINESS**

a. Master Plan Demographics and Input Survey – Spicer Group.

- Review demographics and community information.
- Review draft of the input survey.
- Social media update.
- Discuss open house.
- Next Steps (in the process)

## **9. ZONING BOARD OF APPEALS REPORT –.**

- None.

## **10. STAFF REPORT/PROJECT PROGRESS REPORT**

- Potential Future Projects: Spirit Ford, Golf Ridge, Arbor Chase, O'Reillys Auto Parts, Dollar General, and Dundee Fire Hall.

## **11. COMMISSIONER COMMENTS:**

## **12. ADJOURNMENT 7:21 P.M.**

Motion to adjourn made by Commissioner Bauer.

and supported by Commissioner Phillips.

All members in attendance voted in favor of adjourning the meeting.

Next Meeting: April 8<sup>th</sup>, 7:00 p.m.